

DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
January 18, 2016

The Dodge County Planning, Development and Parks Committee met on January 18, 2016 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Allen Behl, Randy Grebel, Joseph Marsik and Janice Bobholz. The staff present at the request of the Chairman were Bill Ehlenbeck and Joseph Giebel.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed.

Motion by Allen Behl to approve the agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Second: Randy Grebel Motion carried.

ADMINISTRATIVE BUSINESS – Parks System

1. Authorize TAP Grant application for Gold Star Trail

Bill Ehlenbeck provided the Committee with an update on the development of the Gold Star Trail. Mr. Ehlenbeck handed out a report listing the current donations for the development of the trail. There is sufficient donations to cover the design phase of the 1st portion of the Gold Star Trail. The design is anticipated to be completed this year and construction on the first phase of the trail is anticipated for next year provided sufficient donations are received to cover the cost of construction. The TAP grant program is a federally funded grant program for transportation enhancement projects such as the Gold Star Trail. Mr. Ehlenbeck requested approval to proceed with submitting a TAP grant application for the next phase of the trail project. A resolution should be presented to the County Board in March with a trail presentation.

Motion by Joseph Marsik to apply for the Tap grant for the next phase of the trail project. Second by Janice Bobholz, Motion carried 5-0

2. Authorize UTV use on Wild Goose Trail

Bill Ehlenbeck reviewed a resolution to allow UTV use on the County ATV Trail – Wild Goose Trail. Bill indicated that the 2-year trial period that the Committee authorized in 2012 to allow UTV use on the Wild Goose Trail ended with the 2014-2015 season. No incidents or complaints were filed with the Department during this trial period. The resolution presented to the Committee will officially designate the ATV trail in Dodge County as open for UTV use under the same rules and policies as ATV use.

Motion by Randy Grebel to approve the resolution as written. Second by Allen Behl; Motion carried. 5-0

3. Park Updates Report

A copy of the Friends Newsletter, a Winterfest flyer and the latest Gold Star Memorial Trail donor and grant accounting sheet was presented to the Committee. The Committee was also given an insurance claim update and the costs incurred for cleanup and repairs from the Astico storm damage in July.

The hearing procedures were read into the record.

PUBLIC HEARING

Jacob Land Surveying LLC, agent for Patrick and Shelley Tighe – Request to rezone approximately 60-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of a 10-acre, 22-acre and a 28-acre lot at this location. The property is located in part of the NE ¼, SE ¼, and part of the SE ¼, NE ¼, Section 17, Town of Lomira, the address being N11033 Center Drive.

Motion by Janice Bobholz to submit a favorable recommendation to the County Board of Supervisors on the petition to rezone approximately 60-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of a 10-acre, 22-acre and a 28-acre lot at this location.

Second by Randy Grebel; Vote 5-0 Motion carried.

PUBLIC HEARING

Sal Okon, agent for Ralph Pribnow – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow for the creation of a 2.3-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District. The property is located in part of the SW ¼, NW ¼, Section 33, Town of Lomira, the site address being N9966 County Road AY.

Motion by Randy Grebel to approve the conditional use permit request to create a 2.3-acre nonfarm single family residential lot within the A-1 Prime Agricultural Zoning District subject to the following conditions:

1. The applicant shall obtain the required land division approvals for the proposed lot from the County and local municipalities if required, prior to the creation of these lots;
2. The proposed non-farm residential lot shall not exceed 10.9-acres in area unless the lot is successfully rezoned out of the A-1 Prime Agricultural Zoning District;
3. Only one single family residential unit may be located on the proposed non-farm residential lot unless this lot is successfully rezoned into a zoning district which allows additional residential units;
4. The acreage of the proposed non-farm residential lot shall count towards the total non-farm residential acreage that can be created from the base farm tract for this property;
5. A "Notice of Zoning Limitations" document shall be recorded with the Dodge County Register of Deeds Office for the following parcels which make up the "base farm tract" which notifies the potential buyers of these parcels that there may be limitations as to the number of new lots that can be created from this base farm tract:

- 030-1317-3323-000; 3322-000; 3321-000; 3324-000; 3331-000; 3332-000; 3214-000;
6. The owner and subsequent owners of this non-farm residential lot hereby agree to comply with Subsection 9.2, Right to Farm provisions of the Dodge County Land Use Code and that they will not cause unnecessary interference with adjoining farming operations producing agricultural products and using generally accepted agricultural practices, including access to active farming operations;
 7. The decision of the Committee is valid for one year.

Second by Joseph Marsik; Vote 5-0 Motion carried.

OTHER BUSINESS

1. The minutes from the December 21, 2015 meeting were reviewed by the Committee.

Motion by Joseph Marsik to approve the minutes as written.

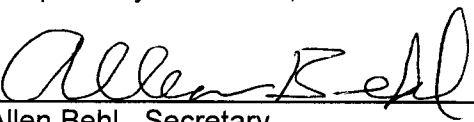
Second by Randy Grebel; Vote: 4-0 (Bobholz abstained) Motion carried.

2. No Committee Member Reports
3. No additional Per Diems

Motion by the Chairman to adjourn the meeting.

Meeting adjourned at 7:43 p.m.

Respectfully Submitted,


Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.